

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
MAY 16, 2005**

| INFO | DISCUSS | ACTION | |
|-------------------------------------|-------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1. ROLL CALL |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 2. PLEDGE OF ALLEGIANCE |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 3. APPROVAL OF MINUTES: APRIL 18, 2005 REGULAR MEETING |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 4. PUBLIC BUSINESS |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | A. JASPER HIGH SCHOOL - REQUEST FOR POLE ATTACHMENTS |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | B. PETITION TO VACATE PUBLIC ALLEY - VICTORY VILLA 6TH ADDITION |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | C. PETITION TO VACATE PUBLIC RIGHT OF WAY - SCHLACHTER STREET |
| | | | 5. MANAGER'S REPORTS: |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | A. ELECTRIC DISTRIBUTION - JERRY SCHITTER |
| | | | 1. RESULTS OF SCADA SYSTEM QUOTE OPENING |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | B. ELECTRIC GENERATION - WINDELL TOBY |
| | | | 1. MAINTENANCE REPORT ON POWER PLANT |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 2. COAL BID RESULTS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3. ELECTRIC COMMITTEE REPORT - MIKE SCHWENK |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | C. GAS & WATER - MIKE OEDING |
| | | | 1. UPDATE - STATE ROAD 56 PROJECT |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. UPDATE - NEWTON STREET TOWER PROJECT |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | 3. INACCESSIBLE GAS METERS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4. GAS COMMITTEE REPORT - ALEX EMMONS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. WATER COMMITTEE REPORT - JEFF THEISING |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | D. WASTEWATER - TOM LENTS |
| | | | 1. REQUEST APPROVAL TO REBUILD SLUDGE PRESS |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 2. WASTEWATER COMMITTEE REPORT - ED KREILEIN |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | E. BUSINESS OFFICE - KEN SCHULTZ |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 1. FINANCE COMMITTEE REPORT - KEN SENDELWECK |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 6. CITY ATTORNEY - SANDY HEMMERLEIN |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7. OTHER BUSINESS |
| | | | A. MAYOR, CITY COUNCILMEN, etc. |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | 8. ADJOURNMENT |